

ADOPTED BY THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS OCTOBER 13, 2004

RESOLUTION NO. 2004-002

RELATING TO DISTRICT GOVERNANCE; APPOINTING THE CHAIR, SECRETARY AND
TREASURER OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT;

WHEREAS, by resolutions duly adopted by the Mayors and Councils of the Cities of Tucson and South Tucson (together, the "Cities"), the Rio Nuevo Multipurpose Facilities District was formed pursuant to A.R.S. 48-201 et seq.; and

WHEREAS, the Board appoints the Chair, Secretary and Treasurer of the Rio Nuevo Multipurpose Facilities District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AS FOLLOWS:

SECTION 1. Ruben Suarez is appointed Chairman of the Rio Nuevo Multipurpose Facilities District Board for a one-year term commencing on October 13, 2004, through October 12, 2005.

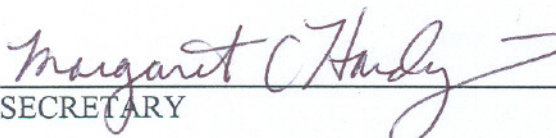
SECTION 2. Margaret Hardy is appointed Secretary of the Rio Nuevo Multipurpose Facilities District Board for a one-year term commencing on October 13, 2004, through October 12, 2005.

SECTION 3. Scott Douthitt, Finance Director for the City of Tucson, is appointed Treasurer of the Rio Nuevo Multipurpose Facilities District Board until completion of the project or until his resignation.

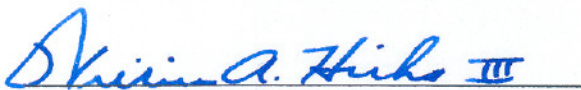
PASSED, ADOPTED AND APPROVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District this 13th day of October 2004.


CHAIRMAN

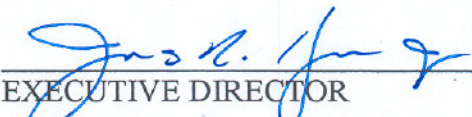
ATTEST:


SECRETARY

APPROVED AS TO FORM


SPECIAL COUNSEL

REVIEWED BY


EXECUTIVE DIRECTOR